

**COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY**  
**And Ex-Officio for the**  
**FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND**  
**MEETING OF THE BOARD OF TRUSTEES**  
**33 N. DEARBORN STREET – ROOM 1000**  
**November 8, 2012 – 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call.

1. Review and Consideration of:
  - a. October 4, 2012 Board Meeting Minutes
  - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
  - c. Public Comment
2. 2012 Election Results
3. October 23, 2012 Investment Committee Recommendations
4. Travel Approval
5. 2013 Lobbyist Contract
6. Other Benefit Matters
  - a) Michalski Hearing
  - b) Litviak
7. Legal Matters
  - a) Securities Litigation
  - b) Tribune Settlement
  - c) Radice Hearing Officer Decision
  - d) Ratliff Hearing Officer Decision
  - e) 1-117 Matter
8. Actuary Presentations
9. Ordinary Disability Benefit Calculation
10. Old Business/New Business
11. Adjournment.